



City Council Meeting AGENDA

REGULAR MEETING MONDAY, FEBRUARY 22, 2016 7:00 PM

MAYOR: GENE WINSTEAD

**COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS
DWAYNE LOWMAN
JACK BALOGA**

**TIM BUSSE
ANDREW CARLSON
JON OLESON**

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or via archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Comcast cable by tuning to Bloomington TV channels 14(SD) and 859(HD), the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

***BloomingtonMN.gov:** A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.*

1. CALL TO ORDER – 7:00 PM

2. INTRODUCTORY

- 2.1. FLAG PRESENTATION - Boy Scout Troop 374
- 2.2. Advisory Board of Health 2015 Annual Report and 2016 Work Plan and Schedule
- 2.3. 2015 PARC Report and 2016 PARC Work Plan

3. CONSENT BUSINESS

- 3.1. 2016 Local Public Health Services Agreement with Edina
- 3.2. Building Automation System for Bloomington Ice Garden - Approve Purchase
- 3.3. Solid Waste and Recyclable Material Collection - Approve Extension
- 3.4. Active Places Demonstration Project Grant Application Adopt Resolution
- 3.5. Great River Greening Agreement Approve
- 3.6. MN Counties Computer Cooperative Amendment Ratification
- 3.7. GOPHER RUN Preliminary and Final Plat; 1700 East 88th Street
- 3.8. Meeting Minutes City Council - Approve
- 3.9. Amended Storm Sewer Easements
- 3.10. Davanni's Easement Agreement Adopt Resolution
- 3.11. Quicklime for Water Treatment - Award Contract

- 3.12. 2015 Year-End Encumbrance Rollover - Approve
- 3.13. Contract with SRF for South Loop District Traffic Study - Approve
- 3.14. Stipulation of Commissioners Award Normandale Blvd. Project Adopt Resolution
- 3.15. Cemetery Columbaria Addition-Award Bid
- 3.16. 2014 Cable TV Education Access Contract
- 3.17. Approve Plans & Specs 2016-102 PMP Street Maintenance Project
- 3.18. Approve Plans & Specs 2016-101 PMP Street Improvement Project
- 3.19. Support Amendment 1 ROW Agreement with Hennepin County 2016-201 Project Adopt Resolution
- 3.20. Nuisance Abatement-Approve Award
- 3.21. 2015 Year-end Carryover Budget
- 3.22. Two Tandem Axle Cab & Chassis- Approve Purchase
- 3.23. 2016 Medica Master Group Contract
- 3.24. 2015 Budget Adjustment Minnesota Task Force 1 State Structural Collapse Grant
- 3.25. Accept Donations
- 3.26. Amend March 2016 Council Meeting Calendar
- 3.27. 2016 Legislative Policy
- 3.28. Design Service Contract East Bush Lake Road at I-494 Westbound On-ramp
- 3.29. MN Department of Public Safety Budget Adjustment

4. PUBLIC COMMENT PERIOD

- 4.1. Response to Prior Meeting's Public Comments
- 4.2. Public Comment

5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. Rental License Denial Appeal 8402, 8414 and 8422 22nd Avenue South

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS – No Items

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS

- 7.1. Accept Petition; Order Hydrant Project; 301 W. 90th St.

8. ORDINANCES: PUBLIC HEARINGS

- 8.1. Special Events Ordinance Update
 - 8.1.1 Resolution Directing Summary Publication Special Events
- 8.2. CenterPoint Energy Franchise Agreement Ordinance Amendment
 - 8.2.1. Resolution Directing Summary Publication Franchise Agreement Amendment

9. OTHER: PUBLIC HEARINGS – No Items

10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy & Issue Update

11. ADJOURN